

**SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
APRIL 13, 1999**

The meeting called to order as the City Council at 10:15 a.m. Deputy Mayor Wear chaired the meeting.

Roll Call        Mathis, Kehoe, Stevens, Stallings,  
                  McCarty, Vargas, and Deputy Mayor Wear

City Manager, Michael T. Uberuaga  
City Attorney, Leslie Devaney  
Secretary, Charles Abdelnour

Excused         Warden and Mayor Golding

**CONSENT**

1. Approval of the minutes of the special meeting March 23, 1999.

Motion by Member Mathis to approve (with Warden and Mayor not present)  
Second by Member Wear  
Vote: 7-0

**CONSENT-ADOPTION**

2. Approving resolution to:

Approve construction of certain off-site improvements of First, Second, Island & Market Streets, making certain findings with respect to the payments for the improvements and authorization to bid and construct said improvements.

See Centre City Development Corporation report dated March 12, 1999.

Council Companion Item No. 334.

No one spoke in opposition to this item.

Motion by Member Mathis to approve (with Warden and Mayor not present)  
Second by Member Wear  
Vote: 7-0

**Redevelopment Agency Resolution number R-02967, and City Council Resolution number R-291482.**

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**CONSENT-ADOPTION**

3. Approving resolution to:

Item A. Approve the construction of the Little Italy Landmark Sign on India Street between Date & Fir Streets;

Item B. Amend the FY 1999 Little Italy Redevelopment District Budget for public improvements;

Item C. Make certain findings with respect to the payments and authorizing CCDC to bid and construct.

See Centre City Development Corporation report dated March 18, 1999.

Council Companion Item No. 335.

No one spoke in opposition to these items.

Motion by Member Mathis to approve (with Warden and Mayor not present)

Second by Member Wear

Vote: 7-0

**Redevelopment Agency Resolution number R-02968, and City Council Resolution number R-291483.**

4. Approving resolution and document to:

Approve the amendment to Lease and Disposition and Development Agreement with the Children's committee.

See Centre City Development Corporation report dated March 15, 1999.

No one spoke in opposition to this item.

Motion by Member Mathis to approve (with Warden and Mayor not present)

Second by Member Wear

Vote: 7-0

**Redevelopment Agency number Resolution R-02969, and Redevelopment Document number D-02969.**

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**CONSENT-ADOPTION**

5. Approving resolution and document to:

Approve the Owner Participation Agreement with Front Street Center, L.L.C. (The Paladion).

See Centre City Development Corporation report dated March 19, 1999.

No one spoke in opposition to this item.

Motion by Member Mathis to approve (with Warden and Mayor not present)

Second by Member Wear

Vote: 7-0

**Redevelopment Agency Resolution number R-02970, and Redevelopment Document**

**number D-02970.**

6. Approving resolution to:

That the Redevelopment Agency: (1) Adopt a resolution amending the FY 98/99 Central Imperial Project Budget to reflect the reprogramming of the Community Development Block Grant (CDBG) from Fund No. 98630 in the amount of \$200,000 to Central Imperial Redevelopment (Imperial Marketplace-Fund No. 98780) for implementation costs; and (2) Direct the City Auditor and Comptroller to appropriate and authorize the expenditure of \$200,000 for the aforementioned purposes.

See Southeastern Economic Development Corporation report no. 99-007.

Council Companion Item No. 333.

No one spoke in opposition to this item.

Motion by Member Mathis to approve (with Warden and Mayor not present)  
Second by Member Wear  
Vote: 7-0

**Redevelopment Agency Resolution number R-02971, and City Council Resolution number R-291481.**

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**CONSENT-ADOPTION**

7. Approving resolution to:

That the Redevelopment approve an amendment to the Agreement with BRG Consulting, Inc. For an additional amount of Sixty Thousand dollars (\$60,000.00).

See Southeastern Economic Development Corporation report no. 99-003.

No one spoke in opposition to this item.

Motion by Member Mathis to approve (with Warden and Mayor not present)  
Second by Member Wear  
Vote: 7-0

**Redevelopment Agency Resolution number R-02972.**

8. Approving resolution and document to:

That the Redevelopment approve an amendment the Agreement with Keyser Marston Associates, Inc. For an additional amount of One Hundred Fourteen Thousand Dollars (\$114,000.00).

See Southeastern Economic Development Corporation report no. 99-004.

No one spoke in opposition to this item.

Motion by Member Mathis to approve (with Warden and Mayor not present)  
Second by Member Wear  
Vote: 7-0

**Redevelopment Agency Resolution number R-02973, and Redevelopment Agency Document number D-02973.**

9. Approving resolution and document to:

That the Redevelopment approve an amendment to the Agreement with Robert Bein, William Frost & Associates for an additional amount of Four Hundred Forty-Five Thousand Nine Hundred Eighty Dollars (\$445,980.00).

See Southeastern Economic Development Corporation report no. 99-002.

No one spoke in opposition to this item.

Motion by Member Mathis to approve (with Warden and Mayor not present)  
Second by Member Wear  
Vote: 7-0

**Redevelopment Agency Resolution number R-02974, and Redevelopment Agency Document number D-02974.**

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**ADOPTION**

10. Approving resolution and document to:

- Item A. Certify review and consider of information contained in the MEIR and Secondary Study with respect to the DDA and making certain findings & determinations regarding environmental impacts;
- Item B. Approve the basic concept & schematic drawings subject to conditions;
- Item C. Approve the lease of certain property to Street Retail West 8, L.P.; approving the DDA; and making certain findings with respect to DDA & Lease.

See Centre City Development Corporation report dated April 10, 1999.

Council Companion Item No. 601.

No one spoke in opposition to these items.

Motion by Member Mathis to approve (with Warden and Mayor not present)  
Second by Member Wear  
Vote: 7-0

**Redevelopment Agency Resolution numbers R-02975, R-02976, and R-02977; and Redevelopment Agency Document number D-02976; and City Council Resolution numbers R-291484, R-291485 and R-291486.**

**ADJOURNMENT**

The meeting adjourned at 11:59 a.m.

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Secretary of the Redevelopment Agency  
of the City of San Diego, California